



KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)
(The “Company”)

CHANGE OF COMPANY SECRETARIES

The board of directors (the “**Board**”) of the Company wishes to announce:

- (1) the resignation of Ms Kem Huey Lee Sharon as a Secretary of the Company with effect from 10 December 2018;
- (2) the resignation of Ms Ang Leng Leng as an Assistant Secretary of the Company with effect from 10 December 2018; and
- (3) the appointment of Mr Chua Hanyang, Isaac as the Secretary of the Company with effect from 10 December 2018

The Board would like to thank Ms Kem and Ms Ang for their contributions during their term of service.

By order of the Board

Koh Keng Siang
Non-Executive Non –Independent Chairman

10 December 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ng Joo Khin (Tel: 6389 3000 or email: jookhin.ng@morganlewis.com).